



**Board of Commissioners of Cook County
Minutes of the Workforce, Housing & Community Development Committee**

Wednesday, November 14, 2018

9:45 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Gainer, Boykin, Sims, Suffredin and Tobolski (5)

PUBLIC TESTIMONY

Chairman Gainer asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Public Speakers

[18-6922](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/25/2018

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, to approve 18-6922. The motion carried by the following vote:

Ayes: Gainer, Boykin, Sims, Suffredin and Tobolski (5)

18-6305

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): The Housing Authority of Cook County, The Village of Arlington Heights, The City of Berwyn, The Cicero Housing Authority, The City of Des Plaines, The City of Evanston, The Village of Hoffman Estates, The Maywood Housing Authority, The Village of Mount Prospect, The Village of Oak Lawn, The Village of Oak Park, The Oak Park Housing Authority, The Village of Palatine, The Park Forest Housing Authority, The Village of Schaumburg, The Village of Skokie

Request: Approve an Intergovernmental Agreement between Cook County and the sixteen parties above

Goods or Services: Cook County will serve as the lead entity for the suburban Cook County portion of a collaboration to develop a regional Assessment of Fair Housing.

Agreement Number(s): N/A

Agreement Period: The agreement is effective as of 11/1/2018 and will remain effective until 7/31/2020 or until supplanted by a new agreement, whichever comes first.

Fiscal Impact: None. The County's portion of the cost (\$44,500.00) will be paid with Community Development Block Grant funds.

Accounts: Community Development Block Grant

Summary: The parties to the proposed Intergovernmental Agreement are subject to federal requirements to affirmatively further fair housing and wish to collaborate to develop a regional Assessment of Fair Housing. The parties will work with Enterprise Community Partners and its partners, the Chicago Metropolitan Agency for Planning, the Metropolitan Planning Council and the Chicago Area Fair Housing Alliance, to produce a joint Assessment of Fair Housing. Cook County will enter into a Subrecipient Agreement with Enterprise Community Partners with respect to the suburban Cook County portion of the project. The City of Chicago and Chicago Housing Authority will enter into a separate agreement with Enterprise Community Partners for this project.

A motion was made by Vice Chairman Boykin, seconded by Commissioner Tobolski, to recommend for approval 18-6305. The motion carried by the following vote:

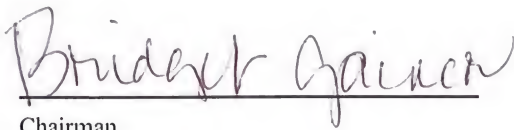
Ayes: Gainer, Boykin, Sims, Suffredin and Tobolski (5)


ADJOURNMENT

A motion was made by Vice Chairman Boykin, seconded by Commissioner Tobolski, to adjourn the meeting. The motion carried by the following vote:

Ayes: Gainer, Boykin, Sims, Suffredin and Tobolski (5)

Respectfully submitted,


Chairman


Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.